

## **Yarnell Hill Memorial Site Board**

---

### **BOARD MEMBERS**

*Sue Black, Chairman  
Senator Steve Pierce  
John Flynn  
Dan Fraijo  
Mayor Marlin Kuykendall  
Amanda Marsh  
Representative Karen Fann*

*Jeff Whitney, State Forester  
Brendan McDonough  
Lenora Nelson  
Ben Palm  
Supervisor Rowle Simmons  
Chuck Tidey  
Darrell Willis*

### **NOTICE OF PUBLIC MEETING OF THE YARNELL HILL MEMORIAL SITE BOARD**

Notice is hereby given to Members of the Yarnell Hill Memorial Site Board (Board) and the general public that there will be a General Board Meeting, to begin on **Wednesday, October 19, 2016 at 3:00 PM**, pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511 *et. seq.* at the **Yavapai County Administrative Services Building 1015 Fair Street, Prescott, Arizona.**

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Board will discuss and may take action on the following matters:

### **AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BOARD MEMBERS ROLL CALL**

#### **D. ACTION ITEMS**

1. Approve the Minutes of the June 22, 2016 Meeting of the Yarnell Hill Memorial Site Board.

#### **E. DISCUSSION ITEMS**

1. Update on Park Development
2. Report of the Fundraising Subcommittee
3. Report of the Memorial Design Subcommittee
4. Report of the Maintenance and Preservation Subcommittee

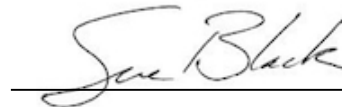
5. Report of the Access Subcommittee
6. Review Dedication Ceremony event and Coordination
7. Future Meeting Date – tentatively scheduled for 11/15/16, if needed

**F. CALL TO THE PUBLIC** – Those wishing to address the Board must state their name for the record and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization.

**G. ADJOURNMENT**

\*\*\*\*

Pursuant to Title II of the American with Disabilities Act (ADA), Yarnell Hill Memorial Site Board does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request reasonable accommodation by contacting Arizona State Parks at (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

  
Sue Black, Chairman